



Laney College Facilities Planning Committee Meeting

Agenda

October 2, 2017

2:30-4:30 pm, Tower 850

Chairs: Stephen Corlett and Chungwai Chum
Note Taker: Gery Gilbert
Members: Gary Albury, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Alejandro Acosta, Louis Quindlen, Stephen Holloday, Tameem Bahram
Guests: TBA

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions (5 minutes)	Corlett	Agenda summary	
Approve Minutes (5 minutes)		Approve minute from 8/28/17 (quorum = 50%+1 = 7 votes)	
LIWG updates (5 minutes)	Corlett, Marshall	Summary of 9/21/17 meeting	
Facilities Updates (15 minutes)	Corlett, Marshall, Acosta	<ol style="list-style-type: none"> 1. Leaks – B quad updated schedule 2. OpTerra – update 3. FMP timeline update 	
FPC/TPC joint meeting (15 minutes)	Richardson/Corlett	Discussion on revised expenditures on smart classroom additions – cast vote	
Infrastructure Update (15 minutes)	McMahon	Facilities Infrastructure Updates: Summary of Costs	
Space Allocation Applications (15 minutes)	Bolick/Christenson	<ol style="list-style-type: none"> 1. Presentation for Social Justice Center facilities request (Bolick). 2. Review other facilities requests. 	

Goals for 2017-18 (30 minutes)		Set goals for 2017-18, review committee evaluation survey results from 2016-17.	
Time permitting Updates		Teamwork.com, ACCJC mid-term report	
Next Meeting		October 16, 2017, 2:30-4:30 pm T850	
Meeting Adjourned			